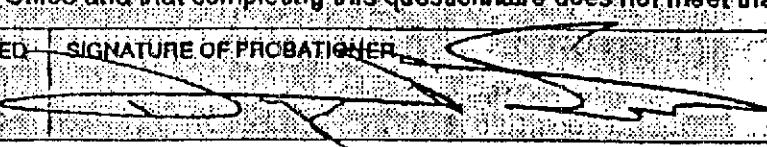


# PROBATION QUESTIONNAIRE

PLEASE PRINT OR TYPE

NAME Last		First	MI	LIST ALL ALIASES USED		Last	First	MI
Scott		Ryan	P.	N/A				
PREVIOUS / MAIDEN NAME Last		First	MI					
N/A								
DATE OF BIRTH (MO/DAY/YR)		PLACE OF BIRTH						
4-21-53		Richland Center, WI						
SEX M <input checked="" type="checkbox"/> Male F <input type="checkbox"/> Female		HEIGHT	WEIGHT	COLOR OF EYES		COLOR OF HAIR		
		5 ft 8 in.	170 lbs.	Green		Brown		
RACE 1 <input checked="" type="checkbox"/> White 2 <input type="checkbox"/> Black		3 <input type="checkbox"/> American Indian 4 <input type="checkbox"/> Asian or Pacific Islander	5 <input type="checkbox"/> Other	ETHNICITY		Are you of Mexican, Puerto Rican, Cuban, Central or South other Spanish culture? 1 <input type="checkbox"/> Yes 2 <input checked="" type="checkbox"/> No		
MARITAL STATUS 1 <input checked="" type="checkbox"/> Single, Never Married 2 <input type="checkbox"/> Married 4 <input type="checkbox"/> Separated 5 <input type="checkbox"/> Divorced 6 <input type="checkbox"/> Widowed 7 <input type="checkbox"/> Other		<p>Note!</p> <p>Ryan marked "single, never married"</p> <p>How about divorced?</p>						
PRESENT ADDRESS Street Address		City State Zip Code						
403 Lakeshore		WI 53506						
IF YOU DO NOT HAVE A PERMANENT Name		Telephone Number						
N/A		(608) 532-6450						
CURRENT EMPLOYER Employer or		Employer or						
N/A - Unemployed currently		Employer or						
HOURS OF WORK _____ m. to _____ m.		Employer or						
ARE YOU NOW OR HAVE YOU EVER BEEN ON PROBATION OR PAROLE IN WISCONSIN?		Employer or						
<input checked="" type="checkbox"/> No		Employer or						
<input type="checkbox"/> Yes - In What City _____		Employer or						
<p>I hereby certify that the information I have given is correct and true. I understand that I am required to register with the local Probation and Parole Office and that completing this questionnaire does not meet that requirement.</p>								
PHONE NUMBER AT WHICH YOU CAN BE REACHED		SIGNATURE OF PROBATIONER				DATE SIGNED		
(608) 532-6450						2-3-94		

**IMPORTANT**

**CLERK OF COURT PLEASE NOTE**

**IMPORTANT**

Send original and one copy of this Questionnaire together with two certified copies of the Probation Order and one copy of the Information to the local Probation and Parole Office.

TO BE COMPLETED BY DIVISION OF PROBATION AND PAROLE STAFF ONLY

PREVIOUS / CURRENT CASE NUMBER (If Applicable)

CASE ASSIGNED TO (Area Number)

# PROBATION QUESTIONNAIRE

PLEASE PRINT OR TYPE

NAME Last		First	MI	LIST ALL ALIASES USED Last		First	MI	
Scott		Ryan	P.	N/A				
PREVIOUS / MAIDEN NAME Last		First	MI					
N/A								
DATE OF BIRTH (MO/DAY/YR)		PLACE OF BIRTH						
4-21-53		Redland Center, WI						
SEX M <input checked="" type="checkbox"/> Male F <input type="checkbox"/> Female	HEIGHT 5 ft 8 in.	WEIGHT 170 lbs.	COLOR OF EYES Green		COLOR OF HAIR Brown			
RACE 1 <input checked="" type="checkbox"/> White 2 <input type="checkbox"/> Black		3 <input type="checkbox"/> American Indian 4 <input type="checkbox"/> Asian or Pacific Islander	ETHNICITY Are you of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture? 1 <input type="checkbox"/> Yes      2 <input checked="" type="checkbox"/> No					
MARITAL STATUS 1 <input checked="" type="checkbox"/> Single, Never Married 2 <input type="checkbox"/> Married 4 <input type="checkbox"/> Separated 5 <input type="checkbox"/> Divorced 6 <input type="checkbox"/> Widowed 7 <input type="checkbox"/> Other		DISABILITIES (This information is collected for civil rights purposes. Answering this item is optional. If you do not wish to answer this item, leave it blank. If you wish to answer, check the appropriate box to indicate the type of disability you have. You are disabled if you have a physical or mental impairment which considerably limits activities such as caring for yourself, performing manual tasks, talking, seeing, hearing, learning, etc.)						
		1 <input type="checkbox"/> None      3 <input type="checkbox"/> Mental Disability 2 <input type="checkbox"/> Physical Disability      4 <input type="checkbox"/> Both Physical and Mental Disability						

PRESENT ADDRESS	Street Address	City	County	State	Zip Code
<i>403 Lakeshore Dr Avoca, WI Town WI 53506</i>					

IF YOU DO NOT HAVE A PERMANENT ADDRESS, WHO WILL ALWAYS KNOW WHERE YOU LIVE?  
 Name *N/A* Address *QEW 157* Telephone Number *708-535-506*

CURRENT EMPLOYER Employer or Company Name Street Address  
*N/A - Unemployed currently*

HOURS OF WORK \_\_\_\_\_ m. to \_\_\_\_\_ m.  
 Are you now or have you ever been on probation or parole in Wisconsin?  
 No  
 Yes - In what city \_\_\_\_\_ Who is or was your agent \_\_\_\_\_

I hereby certify that the information I have given is correct and true. I understand that I am required to register with the local Probation and Parole Office and that completing this questionnaire does not meet that requirement.

PHONE NUMBER AT WHICH YOU CAN BE REACHED	SIGNATURE OF PROBATION OFFICER	DATE SIGNED
<i>(608) 522-6450</i>	<i>[Signature]</i>	<i>2-3-94</i>

**IMPORTANT** **CLERK OF COURT PLEASE NOTE** **IMPORTANT**

Send original and one copy of this Questionnaire together with two certified copies of the Probation Order and one copy of the Information to the local Probation and Parole Office.

TO BE COMPLETED BY DIVISION OF PROBATION AND PAROLE STAFF ONLY

PREVIOUS / CURRENT CASE NUMBER (If Applicable)

CASE ASSIGNED TO (Area Number)

State of Wisconsin, Plaintiff

-vs-

Ryan P. Scott, Defendant

04-21-53

(Defendant's Date of Birth)

TYPE OF CONVICTION(Select One)

Sentence to Wisconsin State Prisons

x Sentence Withheld, Probation Ordered

Sentence Imposed &amp; Stayed, Probation Ordered

COURT CASE NUMBER: 93CF1238

The defendant entered plea(s) of: No Contest

The Court found the defendant guilty of the following crime(s):

Crimes  
Misconduct in Public Office

	Wis Statute(s)	Felony or Misdemeanor	Class (F or M)	Date(s) Crime (A-E) Committed
	<u>Violated</u> 946.12(2)		<u>F</u>	02-17-93

IT IS ADJUDGED that the defendant is convicted on February 3, 1994 as found guilty and:

- on is sentenced to prison for
- on is sentenced to intensive sanctions for
- on is sentenced to county jail/HOC for
- x on February 3, 1994 is placed on probation for 3 years

## CONDITIONS OF SENTENCE / PROBATION

## Obligations:(Total amounts only)

## Fine

(Includes jail assessments; drug assessments;  
penalty assessments)

\$

Jail: To be incarcerated in the county jail/HOC for

## Court Costs

(includes service fees; witness fees; restitution  
surcharge; domestic abuse fees; subpoena fees;  
automation fees)

\$20.00

Confinement Order For Intensive Sanctions sentence only -  
length of term:

## Attorney Fees

\$

## Restitution

\$

## Other

\$

## Mandatory victim/witness surcharge(s)

\$50.00

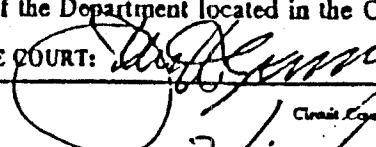
Miscellaneous: Usual conditions of probation are to apply.  
Restitution has already been paid.

IT IS ADJUDGED that 1 days sentence credit are due pursuant to s. 973.155 Wis Stats. and shall be credited if on probation and it is revoked.

CRIMINAL  
THEFT  
Rock Co.  
WAIVER OF JURY TRIAL  
CLERK OF CIRCUIT COURTCIRCUIT  
THEFT  
Rock Co.  
WAIVER OF JURY TRIAL  
CLERK OF CIRCUIT COURTCIRCUIT  
THEFT  
Rock Co.  
WAIVER OF JURY TRIAL  
CLERK OF CIRCUIT COURT

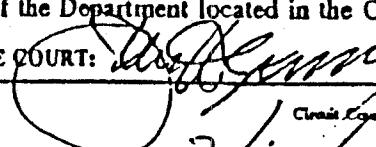
IT IS ORDERED that the Sheriff shall deliver the defendant into the custody of the Department located in the City of Janesville.

NAME OF JUDGE John H. Lussow

BY THE COURT: 

Court/Court Judge/Clerk/Deputy Clerk

DISTRICT ATTORNEY Raymond Jablowski

DATE SIGNED:  2/17/94

DEFENSE ATTORNEY Pat Haggemois

WISCONSIN STATUTES, SECTIONS 939.34, 939.31, 971.13 & CHAPTER 771  
JUDGMENT OF CONVICTION AND SENTENCE

DEPARTMENT OF CORRECTIONS

DOC-20 (Rev. 02/92)

CIRCUIT COURT  
FILED

STATE OF WISCONSIN CIRCUIT COURT BRANCH III ROCK COUNTY

CLERK OF THE COURT

STATE OF WISCONSIN,

Plaintiff,

vs.

RYAN P. SCOTT,  
dob: 4/21/53

Defendant.

**CRIMINAL COMPLAINT**

Barry Irmens, being first duly sworn, on oath says (that he is informed and verily believes) that on about February 17, 1993, in the City of Edgerton, in said county, the defendant, RYAN P. SCOTT, did feloniously, with intent to defraud, falsely make a writing, to-wit: bank check #16054 drawn on the account of the City of Edgerton, said account at Valley Bank of Janesville, made payable to defendant in the amount of \$300.97 so that it purports to have been made with different provisions, without authority, contrary to Section 943.38(1) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than ten years or a fine of not more than \$10,000 or both, and

COUNT II

That on about February 17, 1993, in the City of Edgerton, the defendant, as a public employee, in his capacity as such employee, did intentionally and feloniously do an act which he knows is in excess of his lawful authority, to-wit: did take \$270 from the City of Edgerton general account which defendant was not entitled to, contrary to Section 946.12(2) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than two years or a fine of not more than \$10,000 or both, and all against the peace and dignity of the State of Wisconsin and prays that the defendant be arrested and dealt with pursuant to and according to law.

The basis for affiant's allegation is that he was advised by Richard A. Schultz, City Administrator of the City of Edgerton

located in Rock County, Wisconsin, that during February, 1993, defendant Ryan Patrick Scott was employed the finance director for the City of Edgerton. Schultz showed Detective Irmens a general fund voucher for the City of Edgerton dated February 17, 1993, written out by the defendant which stated that the defendant was entitled to \$30.97 for mileage and a purchase made by the defendant. This voucher was approved for payment by the Edgerton City Council. The voucher for \$30.97 had listed a check #16054 which indicates the number of the check which was issued for payment on the voucher. Schultz then showed Det. Irmens a check carbon for check #16054 drawn on the general fund account for the City of Edgerton dated February 17, 1993, made payable to defendant Ryan P. Scott which was issued in the amount of \$300.97.

Schultz further had the cancelled check #16054 which showed that the defendant had endorsed the check and cashed it on February 19, 1993, at the First National Bank and Trust in Monroe, Wisconsin. Schultz explained that checks issued by the City of Edgerton out of the general fund are signed with a signature imprint machine and that the signatures of the Mayor, Timothy Roenneburg, and the City Administrator, Richard Schultz, are required to be stamped on the checks. Schultz stated that the defendant had access to the imprints for the two signatures during February, 1993. Schultz stated that he did not give the defendant permission or authority to use Schultz's signature which was stamped as City Administrator on check #16054.

Det. Irmens further contacted Constance Wileman, Cindy R. Johnson, and Marilyn Moe, employees of the City of Edgerton, who have authority to issue checks on the general account, and all of those employees stated that they had not issued check #16054. Det. Irmens states that he determined that the defendant is the only other person who would have authority or the opportunity to issue said check #16054. Schultz advised that the defendant only had permission and authority to receive \$30.97 based on the voucher dated February 17, 1993, and the defendant did not have permission or authority to receive the extra \$270 in money which was received by cashing check #16054.

Barry E. Irmens  
Complainant

Subscribed and sworn to before me  
this 15th day of September, 1993.

R. J. Dethmer  
Ass't. C. O. A. Judge, Court Commissioner

Criminal Complaint -- Page 3  
State of Wisconsin v. Ryan P. Scott

Approved for filing:

*Raymond J. Jaklous*  
Deputy District Attorney

RLJ/kh/fcomrps

Defendant's Address: 11250 Dallman Road, Edgerton WI 53534

I find that probable cause (exists) (does not exist) that the crime was committed by the defendant and order that he/she be (held to answer thereto) (released forthwith).

Dated \_\_\_\_\_, 1993.

\_\_\_\_\_  
Judge/Court Commissioner

STATE OF WISCONSIN

CIRCUIT COURT BRANCH III

ROCK COUNTY

=====

STATE OF WISCONSIN,

Plaintiff,

vs.

AMENDED

INFORMATION

Case No. 93-CF-1238

RYAN P. SCOTT,

Defendant.

=====

I, Raymond L. Jablonski, Deputy District Attorney for Rock County, Wisconsin, do hereby inform the Court that on about February 17, 1993, in the City of Edgerton, Rock County, the defendant, RYAN P. SCOTT, did feloniously, with intent to defraud, falsely make a writing, to-wit: bank check #176054 drawn on the account of the City of Edgerton, said account at Valley Bank of Janesville, made payable to defendant in the amount of \$300.97 so that it purports to have been made with different provisions, without authority, contrary to Section 943.38(1) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than ten years or a fine of not more than \$10,000 or both, and

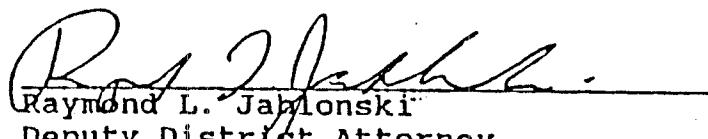
COUNT II

That on about February 17, 1993, in the City of Edgerton, Rock County, the defendant, RYAN P. SCOTT, as a public employee, in his capacity as such employee, did intentionally and feloniously do an act which he knows is in excess of his lawful authority, to-wit: did take \$270 from the City of Edgerton general account which defendant was not entitled to, contrary to Section 946.12(2) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than two years or a fine of not more than \$10,000 or both, and

COUNT III

That on about February 17, 1993, in the City of Edgerton, Rock County, the defendant, RYAN P. SCOTT, did unlawfully by virtue of his office, having possession of money, to-wit: \$270 belonging to the City of Edgerton, intentionally retain possession of such money without the owner's consent, contrary to his authority, and with intent to convert to his own use, contrary to Section 943.20(1)(b) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than nine months or a fine of not more than \$10,000 or both, and all against the peace and dignity of the State of Wisconsin.

Dated October 21, 1993.

  
Raymond L. Jablonski  
Deputy District Attorney  
Rock County, Wisconsin

kh/aminfo.rps

STATE OF WISCONSIN

CIRCUIT COURT

ROCK COUNTY

State vs Ryan P. Scott

JUDGMENT OF  
DISMISSAL/ACQUITTAL

Date of Birth 04-21-1953

Case No. 93CF001238

IT IS ADJUDGED the charge(s) against the defendant is disposed of as follows:

Count	Offense Charged	Statute Number	Dispo. Date	Disposition
1	Forgery	943.38(.1)	02-03-1994	Dismissed /Pr Motion

IT IS ORDERED the defendant is discharged and any bond posted not otherwise forfeited is to be returned.

BY THE COURT:

  
Court Official

06-01-2001  
Date

Incident Report		EDGERTON POLICE DEPARTMENT				93-000580-0
Incident No 93-000580-0	Date & Time Reported 07/09/93 FRI 17:00	Complainant/Victim Name SCHULTZ, RICHARD ALLEN				
Occurred From: 02/17/93 08:00	Occurred To: 02/19/93 17:00	Complainant/Victim Address 21 ALBION STREET				
Offense Description: 943.20/13 THEFT/EMBEZZLEMENT		City EDGERTON			St Zip WI 53534-	
Incident Location 12 ALBION ST		Telephone (608) 884-7939		Alt Telephone (608) 884-3341		
Municipality EDGERTON	District 001	Available Place 12 ALBION STREET				
Current Disposition ACTIVE	Disposed To	Sex MALE	Race WHITE	Ethnic NON-HISP	Birth 12/06/44	
Disposition Date / /	Juveniles Only? NO	TTY Sent? NO	Cancelled?	TTY Number		
Photos? NO	Consent? NO	Affidavit? NO	Optional Date/Time / / :			
Officer Assigned 5215 BARRY IRMEN		Investigating Officer 5215 BARRY IRMEN				
P E R S O N S	Involvement WITNESS	Name/Address/Phone MOE, MARILYN E 308 W FULTON ST EDGERTON WI 53534 (608) 884-6213 (608) 884-3341		Description Born 07/09/32 FEMALE Hgt. ' " UNKNOWN Wgt. UNKNOWN Hair Eyes		
	WITNESS	WILEMAN, CONSTANCE C 603 W FULTON ST EDGERTON WI 53534 ( ) - ( ) -		Born 10/17/52 FEMALE Hgt. ' " UNKNOWN Wgt. UNKNOWN Hair Eyes		
	ARRESTED 943.20/13	SCOTT, RYAN PATRICK 11250 DALLMAN ROAD EDGERTON WI 53534 (608) 884-3953 (608) 884-3341		Born 04/21/53 MALE Hgt. 5'08" WHITE Wgt. 170 NON-HISP Hair GRAY Eyes GREEN		
	WITNESS	JOHNSON, CINDY ROSE 20 BROADWAY ST EDGERTON WI 53534 (608) 884-3233 (608) 884-3341		Born 06/28/61 FEMALE Hgt. ' " WHITE Wgt. UNKNOWN Hair Eyes		
P R O P E R T Y	Description/Name/Comments	Make/Model/Stat	Serial No.	Value		
V E H I C L E S	Status/Plate Type/VIN	Req/Evid/Value	Description			

Incident No 93-000580-0	Date & Time Reported 07/09/93 FRI 17:00	Complainant/Victim Name SCHULTZ, RICHARD ALLEN
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M.	Category	Description
O.	Document Used	LEGAL

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N 93-000580  
A 07-09-93  
R 4:20PM  
R Detective Irmen  
A

T On the above date and time, I received a telephone call from  
I Chief Burdick of the Edgerton Police Department. I received this  
V telephone call at my residence. Chief Burdick directed me to  
E report to the City Administrators' office as soon as possible.  
T Chief Burdick told me that the City Administrator, identified as  
I SCHULTZ, RICHARD ALLEN, (m/w. dob 12-06-44, 21 Albion St. Edgerton,  
V WI, 53534, 608-884-7939, [REDACTED]), had information about  
E what appeared to be an employee theft.

At 4:50PM, I met with Mr. Schultz, at the Edgerton City Hall,  
located at 12 Albion St. in the City of Edgerton, Rock County,  
Wisconsin. Mr. Schultz told me that he had documents that led him  
to believe that the City Finance Director had misappropriated city  
money for his own gain. The Finance Director is identified as  
SCOTT, RYAN PATRICK, (m/w, dob 04-21-53, 11250 Dallman Rd.,  
Edgerton, WI, 53534, 608-884-3953, [REDACTED]). Mr. Scott is  
on administrative leave at this time. He was put on administrative  
leave by the Administrator on 07-02-93.

Mr. Schultz showed me a GENERAL FUND VOUCHER for vendor number  
19240, Ryan Scott. The voucher is dated 02-17-93, and indicates  
that Ryan Scott, Finance Director for the City of Edgerton, was  
reimbursed for 32 miles, at .275 cents per mile, and for (2)  
printer ribbons, at \$10.46 each. According to Ryan Scott's  
voucher, he was asking to be reimbursed for \$8.80 in mileage, and  
for \$22.17 for the ribbons. I believe that the \$22.17 was  
inclusive of tax. There is a receipt from Wal-mart in Monroe for  
the purchases dated 02-13-93. This receipt is attached to the  
voucher.

On the face of the basic information above, there are two  
problems. First, \$10.46, times 2 is \$20.92, and if 5% sales tax is  
added, the total should be \$21.96. I did call the Monroe Wal-Mart  
store (608-325-7701) to verify that there is no county or city  
sales tax, in addition to the 5% state sales tax. This means that  
Ryan Scott charged the city \$00.21 extra for the Ribbons. Second,  
the mileage was charged to the city for his trip to Monroe. It  
should be noted, that according to the receipts that the items were  
purchased on 02-13-93 at 10:56am, this is a Saturday morning. Ryan  
Scott also has a residence in Monroe which at this time he was  
living at. Ryan Scott had not yet moved to a residence in or near  
the City of Edgerton.

The major complaint of the City Administrator is as follows.  
At the bottom of the voucher, it shows a total of \$30.97 being owed  
to Ryan Scott. Mr. Schultz then showed me the check carbon for the  
Check that Ryan allegedly made out to himself. The check number is  
016054 drawn on the City of Edgerton General Fund at Valley Bank  
Janesville. The check is made out to Ryan Scott, in the amount of  
\$300.97. It is important to know that the check is referred to as  
a 'hand check', meaning it is made out by hand, using a typewriter,  
and it is not generated by a computer. Mr. Schultz told me that  
these types of checks are made out in the office, and that he did  
not make out the hand check for Ryan.

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

Mr. Schultz also told me that he spoke with Cindy Johnson and Connie Wileman. These are City Hall employees. According to Mr. Schultz they both indicated that they had not made out the check either.

Mr. Schultz then showed me the canceled check. The canceled check matches the carbon copy. There are several items printed on the back, indicating that it was cashed on 02-19-93 at the First National Bank and Trust in Monroe WI, 608-328-5100.

There are also policies for the use of the vouchers, and places were people are supposed to sign these vouchers after certain work is done. On the front of the voucher in question, there are three critical lines that aren't completed. There is no signature in the area for the Department Director. This would be Mr. Schultz. There is no signature for the Comptroller. This would be Ryan Scott. There is also no signature for the Compliance Officer. This signature would be who ever made out the check itself. There is one set of initials on the check in the area titled "Posted By". Ryan Scott's initials appear here.

The checks issued by City Hall on the General Fund, are signed using a signature imprint machine, and the two signatures required are Mayor Timothy Roenneburg and City Administrator Richard Schultz. The imprint dies are kept in the safe in the front office of City Hall. Ryan Scott did know the combination of the safe prior to his Administrative Leave. Further, it would be common for Scott to use the machine in his current position as Finance Director, and his initial position as Bookkeeper.

It appears as though Ryan Scott used his position to take the money from the City. Further, it appears that he had no intent to return the money as the incident occurred more than four months ago. The difference between what Scott put on the voucher, and what he put on the check, was \$270.00.

There are copies of the canceled check, the check carbon, the voucher, and the receipt submitted for reimbursement enclosed. I will be contacting the office staff about this check in the near future.

93-000580

07-11-93

3:15PM

Detective Irmel

On the above date and time, I spoke to a female identified as JOHNSON, CINDY ROSE, (f/w, dob 06-28-61, 20 Broadway St. Edgerton, WI, 53534, 608-884-3233, [REDACTED]). Cindy is employed part time by the city and works at City Hall. I spoke to Cindy about the check. Cindy remembered being questioned by the Administrator about the check as well. Cindy told me that she did not make out the check for Ryan Scott. Further, she didn't know who had.

At 3:20PM, I made contact with another City Hall employee, identified as WILEMAN, CONSTANCE CLARA, (f/w, dob 10-17-52, 603 W. Fulton St. Edgerton, WI 53534, 608-884-3695, [REDACTED]). Ms Wileman uses the name Connie.

I asked Connie about the check in question. She told me that

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N  
A  
R  
R  
A  
T  
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V  
E  
  
she remembered that she had talked to the Administrator about the check, and told him that she didn't write the check either. She told me that there was no way that she could have written the check as she was not yet employed by the City of Edgerton. Connie told me that she didn't start working for Edgerton until March or April of 1993.

At 3:30PM on 07-11-93 I made contact with an employee of the city who currently works in the office at the street department, but at the time of this incident, did work at City Hall. The employee is identified as MOE, MARILYN ELAINE, (f/w, dob 07-09-32, 308 W. Fulton St. Edgerton, WI, 53534, 608-884-4748, [REDACTED]).

I asked Marilyn if she remembered making this check out for Ryan Scott. She looked at the copy of the check, and the voucher. She told me that there was no way that she would have issued the check, without signing the voucher under 'Compliance Officer'. Marilyn told me that she did not make this check out.

This concludes my involvement in reference to this incident at this time.

93-000580

09-16-93

11:00AM

Detective Irmen

On the above date and time, I met with Assistant District Attorney Raymond Jablonski. The purpose of my meeting was to obtain a subpoena for Mr. Scott's bank account at Monroe Bank and Trust, in Monroe. Also, to get a warrant for Mr. Scott in reference to this incident. ADA Jablonski assisted our department in obtaining these two items.

At 1:15PM Mr. Jablonski had completed these items. We then requested that Judge Rudd sign these documents. Judge Rudd reviewed/signed both the subpoena, and the warrant.

At 2:40PM, Chief Burdick and myself met with Mr. John T. Bridger, the Executive Vice President of the First National Bank and Trust of Monroe, Wisconsin, (1625 Tenth St. Monroe, WI 53566, [REDACTED]). I served Mr. Bridger the subpoena for Mr. Scott's bank account. Mr. Bridger was cooperative, and agreed to provide the information within the 72 hours, indicated on the subpoena.

At 5:30PM Chief Burdick and myself met with Iowa County Deputy Steven Michek at the Iowa County Sheriff's Department (Rt. 2, Box 3, Dodgeville, WI 53533, [REDACTED]). We requested assistance from their department in going to Ryan's last known address, and trying to contact Mr. Scott for the warrant.

In the morning hours of 09-15-93, Chief Burdick and myself met with Mr. Richard Schultz, City Administrator for the City of Edgerton. Mr Schultz was able to provide me with a possible address for Mr. Scott. Mr Schultz had received an address on an Unemployment Compensation request. The address on the form was 403 Lakeshore Dr., Avoca WI 53506.

Upon arrival at Scott's last know address, we were able to make contact with Ryan Scott. The deputy from Iowa county informed him that he was under arrest. Ryan asked Chief Burdick "for what". Chief Burdick told Ryan we had a Warrant for his arrest. Ryan

Incident No 93-000580-0	Date & Time Reported 07/09/93 FRI 17:00	Complainant/Victim Name SCHULTZ, RICHARD ALLEN
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N again demanded "for what". I told Ryan that the warrant was for  
A Forgery, and for Mis-Conduct in Public Office. Ryan's response was  
R "for what?". I explained to Ryan that we weren't going to discuss  
it for now. The Deputy then indicated that he would have to come  
A with us for now.

T Ryan was allowed to change cloths, and secure his residence  
I and vehicle. The Iowa County Deputy, turned over to us Mr. Ryan  
V Scott. Ryan was subsequently place into the back of our squad. At  
E 6:10PM I witnessed Chief Burdick read Ryan his Miranda Warnings.  
Ryan indicated that he understood his warnings, and indicated that  
he was willing to speak to us.

Chief Burdick and myself then transported Ryan to the Rock  
County Jail. During our transport of Mr. Scott he was asked  
several questions about the check incident. Ryan adamantly denied  
any involvement in stealing money from the City. Ryan kept trying  
to blame Marilyn Moe for not observing the check as it was written.  
He also tried to blame Donna Mayne for signing the voucher.

We allowed Ryan to look at the voucher. Ryan made a comment  
about no other signatures being on the document. Ryan was also  
allowed to look at the copy of the check. Ryan told us that the  
signature on the check was indeed his. Ryan however made a point  
to tell us that this whole situation was "just an oversight". I  
explained to Ryan that I found it difficult to understand, how a  
person who was employed as a book keeper, who was then promoted to  
City Finance Director, could make a deposit in his account of  
\$300.97, when he had full knowledge that he was supposed to be  
depositing \$30.97. Ryan told me that this would have been during  
a turbulent time in his life, and this would have been a simple  
mistake.

I again asked Ryan how a person wouldn't be able to tell he  
had \$270.00 more than he was supposed to, especially given his  
position, and education. Ryan had no response.

We spoke to Ryan about several other issues. Ryan was  
basically cooperative. We asked Ryan if he would be willing to  
stop at the Edgerton PD and make a statement. Ryan indicated that  
he didn't want to do this. Subsequently Ryan was transported  
directly to the jail and at about 10:30PM he was turned over to the  
Rock County Jailers.

It should be noted that during this investigation Chief  
Burdick and myself also spoke to other people. The first was the  
manager of a trailer park were Ryan used to reside. Ryan's former  
address was 560 W. 21st St., lot 107, Monroe Wisconsin 53566. Ryan  
lived in this trailer with a subject identified as Samuel Gomer.  
Ryan lived in this trailer park, at lot 107, prior to moving to  
Edgerton.

Chief Burdick and myself, spoke to the manager of the Trailer  
park on 09-15-93, at 3:10PM. The manager is identified as Ms.  
Gobel. We asked Ms Gobel about Ryan, and how long he had been gone  
from the trailer Park. he told us that he moved when he got his  
job in Edgerton. She also said that he was "strange". I asked Ms  
Gobel what that meant. She said that he was behind on the payment  
to the financial institution that had given him the money for his  
trailer. He was behind on his payment to the Trailer Park for his  
lot rental, and that he always had a strange excuse for being  
behind.

Incident No 93-000580-0	Date & Time Reported 07/09/93 FRI 17:00	Complainant/Victim Name SCHULTZ, RICHARD ALLEN
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N He had indicated to Ms Gobel that he had injured his back at  
A work, and that he wasn't getting his regular paycheck, or workmans  
R compensation check. Ms Gobel indicated that she never had any real  
R problems with him, but that he was strange, and behind in his  
A payments. Ms Gobel went on to tell us that Ryan had subsequently  
T sold his trailer to Samuel Gomer and his wife. According to Ms  
I Gobel, the agreement was that Gomer pay the back payments on the  
V trailer, and the back park rent.

E This was all that Ms. Gobel had to offer. We thanked her for  
her cooperation.

It should be noted that Ryan Scott was less than truthful  
about where he lived prior to moving to Edgerton. He told me on  
more than one occasion that he owned and lived in an old school  
house. This conversation had come up several times. Ryan told me  
that he didn't want to move to Edgerton, because he would have to  
sell his old school house. Ryan told me he put several thousand  
dollars in the house after he bought it, in order to restore it.  
This was obviously untrue.

At 3:40PM, Chief Burdick and myself then went to Dick's  
Supermarket, (725 Eight St. Monroe, WI, 53566, [REDACTED]). The  
purpose of our visit was to meet with Mr. Gomer, Ryan's former  
roommate. Upon arrival, we located Samuel Gomer. Mr. Gomer agreed  
to speak to us in the car.

Mr. Gomer told us that he hadn't seen Ryan since he left  
Edgerton. He also told us that he hadn't talked to him in the last  
few months. Gomer told us that he didn't know where Ryan was living  
either. It was obvious that Gomer was nervous, and that he didn't  
really want to speak to us.

We asked Gomer if Ryan owned any other property in the area. Gomer  
told us no. We asked if Ryan had any relatives in the area. Gomer  
told us that Ryan's mother and father, live in Apple River IL.  
Further, their names are Albert and Roberta Stocks. According to  
Gomer

Gomer was also able to tell us that Ryan has an Aunt in  
Madison somewhere, and that her name is Arlene Scott. It should  
also be noted that Ryan, according to Gomer had changed his name  
from Stocks to Scott. Ryan was also adopted, and Gomer thought  
that Ryan's real father, may be his uncle.

Prior to us leaving, Gomer asked us if we knew that Ryan had  
been in a mental institution. Gomer elaborated that Scott, had been  
admitted for depression. This was all that Gomer had to offer. We  
thanked Gomer, and asked him not to contact Scott about our  
conversation.

This concludes my involvement in reference to this incident at  
this time.

93-000580  
09-21-93  
11:50AM  
Det. Irmel

Incident No

Date &amp; Time Reported

93-000580-O

07/09/93 FRI 17:00

Complainant/Victim Name

SCHULTZ, RICHARD ALLEN

N  
A  
R  
R  
A  
T  
I  
V  
E

On the above date and time, I went to the First National Bank and Trust in Monroe Wisconsin. The purpose of my visit was to retrieve the bank documents which were subpoenaed. Upon arrival, I met with the Vice President of the bank, Mr. John T. Bridger.

Mr. Bridger had called on Friday 09-17-93, and left a message that the bank documents were ready. On today's date, Mr. Bridger provided me with the copies of Ryan Scott's Bank records, in compliance with the Subpoena signed by Judge Rudd.

After reviewing the documents, I was able to locate a copy of the check in question, number 016054. This check was deposited with another city of Edgerton Check. The second check is check number 028958, drawn on the City of Edgerton Payroll account. Both checks have Ryan Scott's signature. Further, I was able to obtain a copy of the deposit slip, which was completed by Scott. The deposit slip, for account number 472-956, has only these two checks on it. The amount of the check in question, \$300.97, and the payroll check for, \$492.28. In the subtotal of the deposit slip, the amount totaled is \$793.25. Below the subtotal, is the amount received in cash, prior to the deposit. The amount that Ryan received in cash from this deposit was \$193.25.

Given this information, it would appear that Ryan Scott would have had to of known that the check for reimbursement was not for the correct amount, as the totaled was \$270.00 more than the correct amount, and there were only two items deposited.

I have made copies of the documents listed above, and placed them into this report. The original copies from the bank, are in the possession of the Edgerton Police Department. I have also placed a copy of the monthly transactions in this report. This was also received from the bank.

Finally, it should also be noted that according to Mr. Scott's bank record, he received bank overdraft notices on four occasions in two months. The are as follows:

Date	Account Bal.	Amount of Check Presented	Check #
02-03-93	\$240.49	\$325.00	2285
02-11-93	\$167.36	\$196.85	2194
03-11-93	\$ 81.41	\$100.00	2207
03-25-93	\$110.54	\$185.20	2218

The checks which were written in excess of the account balances were written to the following locations:

Check Number 2285	to	Greentree Acceptance
Check Number 2194	to	Denny's Tire Den
Check Number 2207	to	Country Parlor Antiques
Check Number 2218	to	Wal-Mart

It appears from the copies of the checks, that Mr. Scott's checks were returned to the indicated businesses without payment, stamped "NSF".

This concluded my involvement in reference to this incident at this time.

Incident No 93-000580-O	Date & Time Reported 07/09/93 FRI 17:00	Complainant/Victim Name SCHULTZ, RICHARD ALLEN
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N 93-000580  
A 10-14-93  
R 8:30AM  
R Detective Irmen  
A  
T  
I  
V  
E

On the above date and time, I made contact with Richard Schultz, City Administrator for the City of Edgerton. I requested that Mr. Schultz provide me the original document which are in question in this case. The following documents were received from Mr. Schultz and packaged under the following evidence tag numbers.

- 93-000580-1      1. One City of Edgerton check #28958, drawn on Edgerton payroll account.  
                      2. One City of Edgerton Voucher for check #28958.
- 93-000580-2      1. One City of Edgerton expense voucher.  
                      2. One cash register receipt from Wal-Mart.  
                      3. One City of Edgerton check #016054, drawn on the General Account.

These items were packaged in accordance with Departmental policy and turned over to the Rock County District Attorney's Office, more particularly Assistant District Attorney Ray Jablonski.

This concludes my involvement in reference to this incident at this time.

93-000580  
10-15-93  
8:30AM  
Detective Irmen

On the above date and time, I was contacted by Cindy Johnson, a City Hall employee. She told me that after her testimony on Thursday that she had been trying to think of a way that it could be documented that Ryan had performed all the tasks necessary to issue the check in question. Cindy told me that she woke up in the middle of the night and remembered that there is a check list which is completed by the party or parties who run the checks for City expenses. Cindy provided me with a packet of information. The title on the face sheet is "check list on the A/P cycle". Below it is a batch number, in this case it is 021793A. Below that there is several tasks listed and a space for people to initial there tasks. In this case task #1, enter invoices, was initialed by Ryan Scott indicated that he had completed that task. #2, create recurring invoices, has an N/A in the signature blank, indicating it's not applicable. #3, "print, edit, list of invoices". Ryan Scott's initials appear in the blank to the left of this task, indicating that he performed the task. #4, "make accounts payable journal entries". Ryan Scott's initials also appear in this blank to the left of this task, indicating that he performed this task. #5,

Incident No 93-000580-O	Date & Time Reported 07/09/93 FRI 17:00	Complainant/Victim Name SCHULTZ, RICHARD ALLEN
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N "select invoices to pay". Ryan Scott's initial's appear in this  
A blank to the left of this task as well. #6, "Either invoice  
R approval list". Again Ryan Scott's initial's appear to the left of  
R this task indicating that he performed it.

A #7, "print accounts payable checks: look for mistakes.  
T Reprint if necessary.". This would of been the area where Ryan  
I would of been forced to check his work and look for error's,  
V comparing checks to vouchers and voucher amounts to what is  
E reasonable, or bills. #8, "wrap up accounts payable checks: wrap  
up the invoices to complete the cycle and create journal entries".  
Ryan Scott's initial's appear in the blank to the left of this task  
indicating that he performed it.

Also contained is the journal entry and all the computer runs. It should be noted that I have obtained the originals of both of these documents. In the documents the reference number 2922 it indicates that Ryan P. Scott, on 02-17-93, was reimbursed for items and mileage. This item is highlighted in yellow as are several other items. I asked Cindy what the different highlighting colors meant. She told me that it's used in the check off process and that the highlighting is color coated to a specific account ie. general fund, payroll, Street Department, Sewer Department, Etc. She indicated to me that the person who checks the amount of the checks against the bills highlights the figure after it's checked with the appropriate mark so that it can be subtracted from the appropriate account.

It should also be noted that on the "check list on the A/P cycle, there is a place for two signatures. The first signature is compliance officer, this was signed by Ryan Scott on 02-17-93 there is a second place for a comptroller's signature and date. This space was left blank. It appeared as though no one checked Ryan Scott's work in this area or that he prevented them from doing so. It would also appear that Ryan was solely responsible for checking his work in this case and would of had to of seen that there was a mistake in his check.

These items were packaged under evidence tag #93-000580-3. There were packaged in accordance with Departmental Policy and entered into evidence.

This concludes my involvement in reference to this incident at this time.

Department Of Justice  
Crime Information Bureau

The response is based on a search using the fingerprints and/or identification data supplied. Searches based solely on name and non-unique identifiers are not fully reliable. The CIB cannot guarantee that the information furnished pertains to the individual you are interested in.

Report Date: August 7, 2003

Public Access

\*\*\* FELONY OFFENDER \*\*\*

WISCONSIN IDENTIFICATION DATA

Name:

-----  
RYAN PATRICK SCOTT

Aliases:

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Sex: Race: Date Of Birth: Height:  
-----  
MALE WHITE April 21, 1953 5 FT. 06 IN.

Weight: Hair: Eyes: Scars, Marks, Tattoos, Amputations:  
-----  
170 LBS. BROWN GREEN -----

Place Of Birth: Citizenship: Fingerprint Class:  
-----  
WISCONSIN USA NOT AVAILABLE

State Ident No.: FBI No.: Social Security No.:  
-----  
WI 603137 388013NA0 [REDACTED]

Driver License No.: AFIS Class: Miscellaneous Numbers:  
-----

Palm Print Taken: Photo At CIB:  
-----  
NO NO

Occupation:

-----

Employer:

-----

Residence:

**Department Of Justice  
Crime Information Bureau**

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403 LAKESHORE DR, AVOLA, WI, -

**Miscellaneous Comments:**

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**Criminal Justice Summary Data**

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First Adult Arrest Date: September 15, 1993  
Last Adult Arrest Date: September 15, 1993  
Total Adult Arrests: 1  
Total Custodies: 0

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**CRIMINAL HISTORY DATA**

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**Cycle No. 1**

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**Arrest/Charge Data**

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Name Used: RYAN PATRICK SCOTT  
Date Of Birth: April 21, 1953  
Date Of Arrest: September 15, 1993  
Arrest Type: ADULT ONLY  
Arrest Tracking No.:  
Arresting Agency: WI0540300 EDGERTON PD  
Arrest Case Number:  
Local ID Number:  
Contributing Agency: WI0540000 ROCK COUNTY SHERIFF  
Booking Case Number: 125320  
Local Photo: YES  
Local Palm Print: NO

**Arrest Charges:**

01	946.12	MISCONDUCT PUBLIC OFFICE		
	NCIC 7399	Counts: 1	Felony	September 15, 1993
02	943.38		FORGERY	
	NCIC 2589	Counts: 1	Felony	September 15, 1993

**Court Data**

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Court: WI054000J ROCK CO CIRCUIT COURT  
Court Case Number: 93CF1238  
Prosecuting Agency:  
DA Case Number:  
Arrest Tracking No.:

**Charges Disposed Of:**

**Department Of Justice**  
**Crime Information Bureau**

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01 946.12 MISCONDUCT PUBLIC OFFICE  
NCIC 7399 Counts: 1 Felony  
February 3, 1994 CONVICTED

Sentence: February 3, 1994  
PROBATION

Begin Date: February 3, 1994  
Length: 3 YEARS

Sentence: February 3, 1994  
FINE  
Begin Date: February 3, 1994

02 943.38 FORGERY  
NCIC 2589 Counts: 1 Felony  
February 3, 1994 DISMISSED

\*\*\* END OF RECORD \*\*\*

08/07/03 10:29

SID: WI 603137

Page 3 of 3